

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 08-12166  
Hon. Robert H. Cleland  
Claim No. 1999A22554

-v-

DIANE O'NEAL a/k/a DIANE O'NEAL MOORE,

Defendant.

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**ORDER ALLOWING RECORDS SUBPOENA**

At a session of said Court held in the  
City of Detroit, Wayne County, Michigan,  
On March 10, 2009

PRESENT: HONORABLE ROBERT H. CLELAND

Upon the reading and filing of the Petition of the Plaintiff, and this Court being more fully informed and duly advised in the premises:

And upon the Motion of PAMELA S. RITTER, attorney for the Plaintiff;

IT IS HEREBY ORDERED that the Plaintiff may issue a subpoena to **PMC MORTGAGE COMPANY** requesting a copy of the Defendant's mortgage application and copies of any bank checks used to make payments on account in the last six months and /or the bank routing number of any online payments made in the last six months.

s/Robert H. Cleland  
ROBERT H. CLELAND  
UNITED STATES DISTRICT JUDGE

Dated: March 10, 2009

I hereby certify that a copy of the foregoing document was mailed to counsel of record on this date, March 10, 2009, by electronic and/or ordinary mail.

s/Lisa Wagner

Case Manager and Deputy Clerk

(313) 234-5522